

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, July 5, 2017

4:30 PM

Closed Session

City Council Chambers

**City Council Adjourned Regular Meeting**

**MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!**

**A. CALL MEETING TO ORDER**

*At 4:30 PM, Mayor Lesser called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*None.*

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

*City Attorney Quinn Barrow announced the following Closed Session.*

**I. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9(d)(4))**

**Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation regarding recent road modifications in Los Angeles including Playa Del Rey, Mar Vista and Playa Vista.**

**Number of Cases: 1**

**II. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**City Designated Representative: City Manager Mark Danaj**

**Employee Organization:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Mid-Management Employees' Association**

**F. RECESS INTO CLOSED SESSION**

*At 5:34 PM, Mayor Lesser announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:00 PM the City Council reconvened into Open Session with all Councilmembers present.*

*Mayor Lesser announced that the meeting would be continued to 8:00 PM.*

*At 7:29 PM Mayor Lesser continued the City Council Adjourned Regular Meeting - Closed Session.*

*At 7:30 PM a second opportunity was given to speak on the closed session items.*

*Mayor Lesser opened the floor to public comment.*

*Seeing no requests to speak, Mayor Lesser closed the floor to public comment.*

*At 7:31 PM City Council recessed into Closed Session.*

*At 8:15 PM City Council reconvened with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that on Item 1, the City Council, by 5-0 voted, directed the City Attorney to initiate litigation, City Council gave further direction regarding the other two items items on the Closed Session Agenda.*

**I. ADJOURNMENT**

*At 8:15 PM the City Council adjourned the Closed Session and Regular Meeting of July 5, 2017.*

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**Martha Alvarez**  
**Recording Secretary**

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**David Lesser**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**